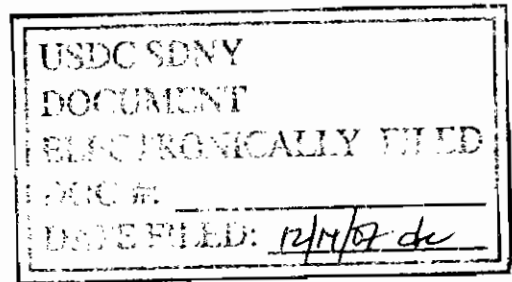


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



-----X  
STATE OF NEW YORK, *et al.*,

Plaintiffs,

Case No. 1:07-cv-10632-BSJ

-against-

STEPHEN L. JOHNSON, *et al.*,

Defendants.  
-----X

**ORDER GRANTING MOTION TO  
ADMIT JAMES R. POTTER AS COUNSEL *PRO HAC VICE***

UPON the motion of Andrew G. Frank made pursuant to Rule 1.3 (c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York to admit James R. Potter, an attorney admitted to practice in the State of California, as counsel *pro hac vice* for plaintiff State of California in this action, and the Court having considered said motion, it is hereby

ORDERED that the motion is granted and that James R. Potter is hereby admitted as counsel *pro hac vice* for plaintiff State of California in this action. Andrew G. Frank, Assistant Attorney General, Environmental Protection Bureau, Office of Andrew M. Cuomo, Attorney General of the State of New York, 120 Broadway, New York, NY 10271 is designated as local counsel.

Dated: New York, New York  
this 14<sup>th</sup> day of Dec., 2007.

THE HONORABLE BARBARA S. JONES  
UNITED STATES DISTRICT JUDGE